

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, FEBRUARY 16, 2012

THIRD FLOOR MEETING ROOM

Revised
2/15/2012

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Business Updates – Helen Riddle, Business Development and Retention Division
(10 Minutes - Board Information)
 - B. [Business Development](#) Advisory Council (BDAC) / Workforce Development Board (WDB) Briefing and Discussion of Board of County Commissioners' Strategic Plan Goals – Helen Riddle, Business Development and Retention Division
(10 Minutes - Board Guidance)
- VI. AGENDA BRIEFING

[Public Hearings - Tuesday, February 21, at 7:00 p.m.](#)

 - Proposed Ordinance to Amend Chapters 1-19, 1-20 and 1-25, of the County Code to Allow Adequate Public Facilities Ordinance (APFO) Approval as a part of a Developers Rights and Responsibilities Agreement (DRRA) – Kathy Mitchell, Office of the County Attorney
 - Proposed Ordinance Regarding English as the Official Language of Frederick County – John Mathias, Office of the County Attorney

[Public Hearings - Thursday, February 23, at 10:00 a.m.](#)

 - Airport Property Purchase Offer – Richard McCain, Office of the County Attorney
 - Amendment of the List of Exempt Employees – Linda Thall, Office of the County Attorney
- VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

The following two (2) items were added to the agenda:

 - B. [Bid Award - Purchasing Memo #12-119](#), Recommendation to Transition the Existing Commercial Card Program from Bank of America to JP Morgan Chase Bank – Hal Good, Finance Division
(10 Minutes - Board Decision)

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- C. [Memorandum of Understanding](#) for Inspection Services Between Frederick Community College and Frederick County Government – Chuck Nipe, Public Works Division
(10 Minutes - Board Decision) **3**
- D. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Guidance)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of an interest in real property for purposes of agricultural preservation. **A**

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: - To discuss with the county's attorneys a change in a settlement proposal received in pending litigation.

XII. **ADJOURN**